

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, January 11, 2023  
**TIME:** 6:30 p.m.  
**PLACE:** Town Hall, W7937 County Road MH  
**PURPOSE:** Regular monthly meeting

### All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of December 14, 2022
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Ballfields 2023:
  - A. Request by the Viking Youth Soccer Association to use the Flury Field and Town Hall park for soccer
  - B. Request by Luther Junior Knights to conduct a ball tournament July 21-22, 2023 using the Town Hall ballfields
6. Public Works
  - A. Compost site: discussion and possible action on the fee charge for the key fobs
  - B. Input concerning repair work of the JD tractor
  - C. Town crew report
7. Fire Department: Report on December meetings and fire calls
8. Discussion on forming the Bike and Pedestrian Committee
9. Review December Treasurer's report and approve payment of January invoices
10. Announcements and future agenda items
11. Enter closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: discussion of duties and compensation for Town crew members; and Wisc. Statutes 19.85(e) for "...deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduct other specified public business..." to wit: discuss negotiations for fire protection services
12. Adjourn

**\*CITIZENS' CONCERNS:** The Board may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**PERSONS WITH DISABILITIES:** If you need accommodation to attend this meeting, call the Town Clerk at 526-3354 as soon as possible.

**DATE NOTICE EMAILED & POSTED:** 1/5/23

Agenda subject to change. Check the Town Hall posting for any changes or addendums.